



Village of Industry
Board of Trustees Meeting
Thursday, February 2, 2023 6:30 pm
Kiwanis Building

- I. Public Comments
- II. Camera System – MTC
- III. Benton & Associates, Inc – Doug Erickson
 - a. Amendment of Phase 1 Water Improvements
 - b. Water Project Scheduling
 - c. Adoption of an ordinance of the Village of Industry, McDonough County, Illinois, proposing the issuance of waterworks revenue bonds of the Village in an aggregate principal amount not to exceed \$5,000,000 for the purpose of defraying the cost of acquiring and constructing improvements to the waterworks system of the Village
 - d. Approval of engagement of, and execution of an engagement letter from, Hart, Southworth & Witsman as bond counsel for Village’s sewerage revenue bonds
- IV. Approval of Minutes and Bills
- V. Treasure’s Report
- VI. Superintendent’s Report
 - a. Farris Metal Detector
 - b. Tools
- VII. Mayor Ad Hoc
- VIII. Clerk Report
- IX. Old Business
 - a. Windmill Ownership/Insurance
 - b. Emergency Supply Plan for Village Superintendent
 - c. Fuel at Village Shed
 - i. Adding barrels
 - ii. Purchase Authority
 - iii. Reimbursable Emergency Fuel for Fire Dept
 - d. Heat at Village Shed
 - e. Sullivan Street Project Status
 - f. Sullivan Street Parking Lot Status
 - g. UB Max Training
 - h. Past Due Water Billing
 - i. Comcast Antena Status
- X. New Business
 - a. IRWA Conference
 - b. Water Billing
 - c. Village Ordinance Enforcement
 - d. Solar Panels
 - e. Baseball Lights & Pole Removal
- XI. Executive Session
 - a. Water Billing Compensation
- XII. Other

NOTICE: If you prefer to attend this meeting via zoom, please email clerk@villageofindustry.com for meeting link.